

NWFSC Foundation Governance Committee Meeting
October 20, 2020 11:30 a.m.
Virtual Meeting

Members Present:

Cindy Frakes	C. Jeffrey McInnis
Dave Jefferson	Steve Wills
Bernard Johnson	Steve Wolfrom
Don Litke	Ken Wampler

Staff Present:

Shiri Brandenburg	Carla Reinlie
Cristie Kedroski	Annie Young

Absent:

Heather Kilbey, Rhonda Skipper

Call to Order:

Mr. McInnis called the meeting to order at 11:30 am.

Approval of Minutes:

The minutes of the May 21, 2020 committee meeting were approved. **Motion to approve minutes, Maj Gen Litke; Second, Steve Wills. Motion carried unanimously.**

Role of the Governance Committee:

Ms. Kedroski gave an overview of the Governance Committee's charge. It was noted that the committee is chaired by the Past Chair of the Foundation and two key responsibilities of the committee are coordinating the Board Orientation and assembling a slate for the Foundation Board, which includes new board members and a treasurer.

FY 2022 Slate/Nomination Process:

Ms. Kedroski reviewed the board nomination process to include the board composition, current board member attendance, and a list of board members eligible for reappointment as well as those with terms expiring effective June 2021. She also reviewed the timeline for nominations: call for nominations at the November and February board meetings, deadline for nominations February 12, 2021, and the narrowing of candidates at the next Governance Committee meeting.

Discuss Treasures Nomination Process:

Ms. Kedroski presented a Nomination for Treasurer Form to the committee for consideration. The committee discussed that they did not want to formalize the nomination process for treasurer and noted that they appreciate the subjectivity of the current process. This next year, the form will be made available to those who self-nominate or are recommended for the treasurer position, providing the committee an opportunity to evaluate the effectiveness of the form.

Other Business:

Next Meeting:

Thursday, February 17, 2021

Adjournment:

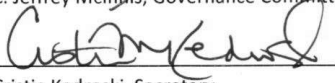
With there being no further business, the meeting was adjourned at 12:10 p.m.



C. Jeffrey McInnis, Governance Committee Chair

2/17/2021

Date



Cristie Kedroski, Secretary

2/17/2021

Date